

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

## PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, NOVEMBER 4, 2008

**Members Present:** P. Welty-Chairman, T. Adams, G. Feldman, M. Joyse, G. Magnuson, A. Leo Miller, P. Shupe

**Members Absent:** G. Blanchette, K. Heminway, L. Spielman

**Others Present:** G. Gillung and D. Wallace-Ad Hoc Pinney House Committee

Chairman Peter Welty called the meeting to order at 7:30 PM.

**Citizen's Forum** – None

### Approval of Minutes

**MOVED (ADAMS) SECONDED (JOYSE) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2008 AS WRITTEN.**

### Pinney House Renovation Project

Peter Welty had received a copy of the specifications for a sign to be erected at the Pinney House project. He will send it out for pricing.

Peter Welty also received a copy of an e-mail from Mr. Santini's lawyer, Joe Capossela. He is stating that they have observed some work being done on the building but have not received the details of the proposed Phase I work for review. He is stating the he has engaged an engineer to do an analysis of the work to be done with the associated costs. This has come as a surprise to the Committee that this has to be submitted. The Town will not have this information until the bids are received back and at that point, the architect's work will be almost entirely completed. The question is, can the landlord reject the proposed work after all the funds are expended for the architectural work? Peter Welty stated that the attorneys need to discuss this and a meeting between them all along with the town officials needs to be set up. The town attorney is presently on vacation. Gary Magnuson stated that the landlord needs to approve what we don't have to give at this time.

Peter Welti asked about the State Archeologist and Gerry Gillung stated that he was available the first week of December. There is still the insurance question and Peter Welti will try to get a hold of the First Selectmen and see where to go from here on this issue. She told the committee that she notified the First Selectman by e-mail of the previous visit by the archeologist and students and he asked her for details. She assumed that he informed someone that they would be on the site. Peter Welti asked that he also be informed next time.

Mr. Joyse stated that it sounds like Mr. Santini wants to be involved. We need to either get an OK from him on each item or get an overall acceptance of a certain level. There will be a new set of procedures to follow if he is going to manage the costs and the engineering. This needs to be ironed out.

Peter Welti received a letter from Hugh Pearson with comments and questions resulting from last month's meeting. He has agreed to provide the committee with a scope of work for the demolition to be done by the volunteers. The masonry expert would like to walk through the house with the Permanent Bldg. Committee and Hugh Pearson. Peter Welti would like to have the meeting with Mr. Santini before that occurs. He is speculating that they want to see how the town was able to save so much money. As soon as the town attorney is back from vacation he will schedule a meeting.

#### **New Business**

##### **2009 Meeting Schedule**

The meeting was schedule was agreed upon with Wednesday, April 8.

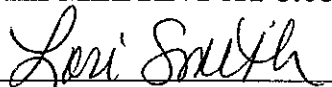
#### **Old Business**

Last month the committee discussed a snow shield for the High School front entrance. Some of the members of the committee took a look at it and one suggestion is to install a plexiglas wall on the back wall of the canopy.

#### **Adjournment**

**MOVED (ADAMS) SECONDED (JOYSE) AND PASSED UNANIMOUSLY TO  
ADJOURN THE MEETING AT 8:08 PM.**

Submitted by

  
Lori Smith, Clerk